

NOTICE OF *Special* MEETING OF COUNCIL

THE STATE OF OHIO)
CUYAHOGA COUNTY)
CITY OF PARMA)

SS. To Chief of Police Daniel Hoffman **Greetings**

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 22nd day of October 2007, at 6:30 P.M. Eastern Daylight Savings Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of Council:

Executive Session

Personnel issues

Executive Session

City property issues

THIRD READING:

ORDINANCE NO. 272-07 (THIRD READING) 9/4/07 L-272-07

BY: **R. J. JECH**

(By Request – Service Director)

An Ordinance authorizing the Mayor to enter into a development agreement by and between Busack Properties LLC, The City of Parma, and the Parma Community Improvement Corporation (P.C.I.C.) for the transfer of real property for the establishment of a new 12,000 square foot veterinarian hospital and boarding/grooming facility, and declaring an emergency

SUSPENSION OF THE RULES:

ORDINANCE NO. 334-07

10/22/07 L-333-07

BY: **S. P. BRENNAN**

(Special Meeting)

(By Request – Human Resources Director)

An Ordinance to amend a portion of Exhibit “A” of Ordinance No. 423-06 relative to the creation of the part-time position of Community Liason within the Mayor’s Office, and declaring an emergency

RESOLUTION NO. 336-07

10/22/07 L-335-07

BY: **S. M. TUMA**

(Special Meeting)

(By Request – Auditor)

A Resolution approving the City Auditor’s Cash Transfers, and declaring an emergency

ORDINANCE NO. 337-07

10/22/07 L-336-07

BY: **S. M. TUMA**

(Special Meeting)

(By Request – Auditor)

An Ordinance authorizing the transfer of appropriations within The 2007 Permanent Appropriations of the City of Parma, and declaring an emergency

ORDINANCE NO. 338-07
BY: **S. M. TUMA**
(By Request – Auditor)

10/22/07 L-337-07
(Special Meeting)

An Ordinance to amend the 2007 Permanent Appropriations of the
City of Parma, Ohio, and declaring an emergency

RESOLUTION NO. 339-07
BY: **S. M. TUMA**
(By Request – Auditor)

10/22/07 L-338-07
(Special Meeting)

A Resolution approving the City Auditor's Post Certification of
Requisitions as detailed in Exhibit "A", and declaring an emergency

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director
Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian
Higgins, Safety Director Gregory Baeppler, President of Council Charles M. Germana, Sean P.
Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli,
Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council members and Thomas
Mastroianni Clerk of said Council, to meet in *Special* session as aforesaid for the purposes
aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what
manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate
seal of said City to be hereunto affixed, this 19th day of October A.D. 2007

/s/ Charles M. Germana

Council, City of Parma Charles M. Germana President of Council

ROLL CALL

Roy J. Jech
Larry Napoli
Kenneth A. Ramser
Thomas J. Regas
Scott M. Tuma
Sean P. Brennan
Nicholas J. Celebrezze
Brian Day
Mary Galinas

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on
20____, I received the notices of a Special Meeting of Council, a copy of
which is attached hereto, and that in accordance with the instructions given to me, I have served
each person named in the notice with the notice either personally or by leaving a copy of such
notice, and the last of the persons named on the notices was served at his usual place of
residence with the notice on _____, 20____, at _____ o'clock _____ M., which date and
time is more than twelve hours prior to the time of the Special Meeting.

Signed _____,
Chief of Police,
City of Parma, Ohio

